

Zoom ID# 878 7532 7972  
Passcode: 524427

## **BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

**Tuesday, April 9, 2024**

TELLER COUNTY CENTENNIAL BUILDING  
112 North A Street, Cripple Creek, CO  
Commissioners' Meeting Room

ITEM NO.	TIME	ITEM
1.	9:15 a.m.	<b>Convene in regular session</b> Invocation Pledge of Allegiance Minutes of Previous Meetings Accounts Payable Board Reports Elected Official's Reports Administrator's Report
2.	9:35 a.m.	<b>Time reserved for Department Heads</b>
3.	9:45 a.m.	<b>Time reserved for the public without an appointment.</b>
4.	9:50 a.m.	<b>BoCC:</b> Consider ratifying the extension of the Local Emergency Declaration signed during a special meeting on March 20, 2024.
5.	9:55 a.m.	<b>BoCC:</b> Consider a resolution designating Teller County's Medical Directors for Emergency Medical Services.
6.	10:00 a.m.	<b>DHS:</b> Consider a proclamation proclaiming April 2024 as Child Abuse Prevention Month.
7.	10:10 a.m.	<b>Treasurer:</b> Consider acceptance of the Public Trustee's First Quarter Report for 2024.

**Commissioners Business Items:** Ross Herzog, County  
Administrator

### **Adjournment**

Appointments may vary by 15 minutes earlier or later than scheduled depending upon cancellations  
and time required for review and/or consideration of an agenda item.

# **BOARD OF COUNTY COMMISSIONERS**

## **SUB - AGENDA**

**Tuesday, April 9, 2024**

### **\*\*\*COMMISSIONERS BUSINESS ITEMS\*\*\***

1. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with GMCO Corporation.
2. Mr. Herzog Consider approval of the contract with Raise the Future for Child-Specific Recruitment Activities.
3. Mr. Herzog Consider approving the new Professional Services Agreement (PSA) with UniFirst Corporation.  
NOTE: The PSA signed at the March 19th BoCC was for a one-year term, and the vendor previously requested a three-year term.
4. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with KUBL Group, LLC.
5. Mr. Herzog Consider approval of Professional Services Agreement (PSA) with Teller-Park Conservation District.
6. Mr. Herzog Consider additional administrative matters received after agenda deadlines.